



Accurate. Reliable. Innovative.
A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

06th August, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.
Scrip Code: 543671

Symbol: AAATECH

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026, *inter-alia* to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To take note of the completion and consummation of the Share Purchase Agreement dated December 29, 2025, completion of the Open Offer and the consequent change in control of the Company.
3. To take note of the reclassification of the existing Promoters and members of the existing Promoter Group as Public shareholders and the classification of the Acquirers as Promoters pursuant to the completion of the Share Purchase Agreement and the Open Offer, and to authorize the necessary disclosures, filings and consequential actions in this regard, subject to fulfilment of the applicable conditions.
4. To consider and approve the change in Authorized Signatories for the following statutory and regulatory bodies such as Income Tax, TRACES, GST-Maharashtra, GST-Delhi, E-Invoices-Maharashtra, MSME, NSIC, MCA, NSE all other statutory authorities and regulatory bodies.
5. To transact any other agenda, if any with the permission of the Chair.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj
Digitally signed by
Shah Sagar Manoj
Date: 2026.08.06
18:36:18 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

